

SELECTBOARD MEETING MINUTES

Tuesday, December 1, 2015, 6:00 p.m, Old Schoolhouse Common

Present: Selectboard members Laurie Colgan, Chris Martin and Andy Perchlik; Town Clerk Bobbi Brimblecombe;

At 6:00 p.m. the meeting was called to order by Chair Andrew Perchlik

Changes to the agenda: Northeast Kingdom Waste Management District, Park & Ride Grant, EMS Services

Minutes: The Board approved the minutes of the November 17, 2015 meeting.

Zoning Amendments: The Board approved the Planning Commission's proposed amendments, and will warn a public hearing on January 5th at 5:30.

Budget: The Selectboard reviewed the budget. The Fire Department budget is going to be level-funded. It appears that there will be a surplus in the highway budget. The Road Foreman has looked into prices for a chipper. A new gas chipper or a newer diesel chipper would cost between \$20,000 and \$25,000. The chipper that we have is old and it needs some work. The Board will ask Dan to look into the cost of renting, or buying together with another town, to bring more information. There is not an immediate need to replace it this year. The Board did not note any significant increases in the Selectboard budget for 2016, but the numbers are not final yet. Bobbi will send the draft to the budget committee so that they can review it prior to their meeting.

NEKWMD: The Board reviewed a memo from Paul Tomasi and agreed that the district's e-waste contract should be amended to continue sending e-waste at a lower rate per pound.

Park & Ride: The Board signed a letter requesting an extension to the park & ride grant, to allow time to finish the bus shelter.

Emergency Services: Chris contacted East Montpelier and is waiting to hear back from them about whether they are interested in responding in Marshfield.

Expenses, Permits & Payroll: Selectboard members read and signed reports for General Expenses and Payroll.

The meeting adjourned at 8:45 p.m.

Respectfully submitted,
Bobbi Brimblecombe, Town Clerk

The foregoing is a true copy of the Minutes of the December 1, 2015 Selectboard Meeting.

A True Record. Attest, _____, Town Clerk
